

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
January 27, 2005
8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – June Bahr, Jackie Johnsrud, Terrie Garcia,
Marilyn Kaufmann, Blaine Ropson

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of December 9, 2004
- B. Distance Education LPN/ADN Nursing Degree Program of Deaconess College
- C. BSN to PhD Nursing Degree
- D. BSN Completion Program Policy Revisions/Guidelines for Nursing Program Administrators

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:30 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – Jackie Johnsrud, Peg Heine, Kathleen Sullivan, Blaine Ropson
Approval of Agenda

- A. Approve Minutes of December 9, 2004

Review and Revision of Position Papers

- Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure
- Blaine Ropson

Discuss and Identify Position Papers to be Reviewed for Next Meeting

Practice Questions Received by Legal Counsel

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

8:45 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of December 9, 2004

Election of Officers

Committee Assignments of Board Members

Administrative Report

- ◆ Review Travel Rules and Policies (Annual Meetings, Intent to Travel, In-State & Out-of-State Travel)
- ◆ Review Hotel Policy (Rooms for 2005, Room Cancellation Policy)
- ◆ Quorum Confirmation Policy

Presentation of Proposed Stipulations: Beverly Ford Williams, LPN (03 NUR 252)
Sandra Jorve Stock, RN (03 NUR 27)
Debra M. Jones, LPN (03 NUR 005)
Laura J. Gafner, RN (03 NUR 011)
Debra Ann Kuepper, LPN (03 NUR 125)
Barbara J. Benoit, RN (04 NUR 359)
Vicki McCaulley, RN (04 NUR 001)
Mary Alice Nelson, RN (04 NUR 343/350)
Anita M. Jones, RN (04 NUR 336)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Monitoring Issues and Revised Proposed New Impairment Order – Eric Callisto

Discussion Regarding the IPP Program

D. Informational Items

- FYI: Article from AHA News “Visa Caps Seen Adding to RN Staffing Woes”
- FYI: Final Report on the Research Study on Nursing Licensure via Special Endorsement into Florida
- FYI: NEWS Article Regarding CGFNS Hosts Open Forum Sessions in India For Certification Program Qualifying Exam Participants

Report WI Nursing Redesign Consortium

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 9:30 AM

Impaired Professionals Program (IPP)

E. Application Review - Kimberly Walmsley

F. APPEARANCE – requesting reinstatement of LPN license – Peggy Schinault **9:30 AM**

Monitoring

G. APPEARANCE – requesting reinstatement of license - Todd Coughlin **9:45 AM**

H. APPEARANCE – requesting reinstatement of license - Julie Gengler **10:00 AM**

I. APPEARANCE – requesting reinstatement of license - Mark LeRoux **10:15 AM**

J. APPEARANCE – requesting reinstatement of license - Claudette Pugel **10:30 AM**

K. APPEARANCE – requesting reinstatement of license - Tammi Robertson **10:45 AM**

L. Requesting full reinstatement of his license - Peter Litzau

M. Requesting full reinstatement of her license - Brenda Schneider

N. Requesting reinstatement of limited license - Margaret Chu

O. Requesting reinstatement of limited license - Jack Gabor

P. Requesting reinstatement of limited license - Marypat Stewart

Q. Requesting reinstatement, limited or full – Leanne Crozier

R. Requesting three month stay and modifications - Jennifer Carlson

S. Requesting three month stay and modifications - Michelle Donar

T. Requesting three month stay and modifications - Peter Leonard

U. Requesting three month stay and modifications - Robert Peters

V. Requesting three month stay and modifications - Arlen Seelow

W. Requesting full licensure - Arlene Benton

Deliberation of Monitoring Received After Mailing of Agenda

X. Deliberation & Reconsideration of Proposed Stipulation and Final Decision and Order – Beverly Ford Williams, LPN (03 NUR 252); Case Advisor: Kathleen Sullivan

Y. Deliberation of Proposed Stipulation and Final Decision and Order – Sandra Jorve Stock, RN (03 NUR 27) Case Advisor: June Bahr

Z. Deliberation of Proposed Stipulation and Final Decision and Order – Vicki McCaulley, RN (04 NUR 001) Case Advisor: June Bahr

Aa. Deliberation of Proposed Stipulation and Final Decision and Order – Mary Alice Nelson, RN (04 NUR 343/350) Case Advisor: Kathleen Sullivan

Bb. Deliberation of Proposed Stipulation and Final Decision and Order – Laura J. Gafner, RN (03 NUR 011) Case Advisor: June Bahr

Cc. Deliberation of Proposed Stipulation and Final Decision and Order – Debra Ann Kuepper, LPN (03 NUR 125) Case Advisor: Linda Sanner

Dd. Deliberation of Proposed Stipulation and Final Decision and Order – Barbara J. Benoit, RN (04 NUR 359) Case Advisor: Kathleen Sullivan

Ee. Deliberation of Proposed Stipulation and Final Decision and Order – Anita M. Jones, RN (04 NUR 336)

Deliberation of Proposed Stipulations Received After Mailing of Agenda

Ff. Deliberation of Administrative Warning – 02 NUR 286

Deliberation of Administrative Warnings Received After Mailing of Agenda

Gg. Deliberation of Proposed Decision and Order/ Proposed Stipulation and Final Decision and Order in the Matter of Disciplinary Proceedings Against Debra M. Jones, LPN (LS 0409022 NUR)

Hh. Deliberation of Variance Decision in the Matter of Disciplinary Proceedings Against Lynn M. Marilyn Eggebraaten, RN (LS 0403171 NUR)

Ii. Deliberation of Orders relative to the Matter of Disciplinary Proceedings Against Cynthia Knotek, RN (LS 0407121 NUR)

Jj. Deliberation Regarding Order Fixing Costs – Lynn Klemmer, Carol Kujawa, Brenda Kurtti (LS 0402092 NUR)

Proposed Final Decisions and Orders Received After Mailing of Agenda

Division of Enforcement & Case Status Report

1:30 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE Signature Collection

Other Board Business

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.